

COUNTY, WISCONSIN
Office of the Rock County Clerk
51 South Main Street
Janesville, WI 53545



Office: (608) 757-5660
Fax: (608) 757-5662
www.co.rock.wi.us

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
May 24, 2018

The Rock County Board of Supervisors met, pursuant to adjournment on May 10, 2018, at 6:05 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Zajac gave the invocation.

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Hawes, Owens, Brien and Podzilni were present. Supervisors Beaver, Davis, Yeomans and Sweeney were absent. PRESENT – 25. ABSENT – 4.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Owens moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – May 10, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Rock County Transportation Coordinating Committee
 - B. Appointment to Health Services Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Proclaiming May 2018 Treatment Court Month
 - B. Recognizing Correctional Officer Mary K. Vukovich
 - C. To Recognize May 2018 as Aging and Disability Resource Center Month
 - D. To Recognize Elizabeth Austin
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Diversity and Inclusion – Marc Perry
 - B. Capital Improvement Plan – Nick Osborne
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - 1) Amending the 2018 Veterans Service Budget
 - B. Contracts – Roll Call
 - 1) Awarding the Contract for Concrete Work at Various Locations
 - C. Recognizing UW-Rock County as University of Wisconsin – Whitewater at Rock County
13. ADJOURNMENT

5. Approval of Minutes – May 10, 2018

Supervisors Richard and Potter moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Stacy Babaraz asked the county board for help with campsite permits. Troy Knudson introduced himself as a candidate running for Rock County Sheriff. Neil Deupree commended Rock County for working toward diversity and inclusion, and invited everyone to attend Courageous Conversations at the Merrill Community Center. UW-Whitewater Chancellor Beverly Kopper shared her excitement of working together with Rock County. Supervisor Bussie gave information on grant received by Winnebago County IL, and passed on thank you from the RSVP Director Robert Harlow for increase in funding to continue senior transportation program. Supervisor Rashkin explained his live streaming of the county board meeting on Facebook. Chair Podzilni reminded new supervisors of the orientation meeting. Supervisor Brien talked about the Purple Tube. A Purple Tube is placed in fridge with medical information.

8.A. Appointment to the Transportation Coordinating Committee

Position: Member of the Transportation Coordinating Committee
Appointment: Mike Bachmeyer, Janesville Transit System
Effective Date: May 24, 2018

Supervisors Mawhinney and Potter moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to Health Services Committee

Position: Member of the Health Services Committee
New Appointment: Supervisor Tom Brien
Effective Date: May 24, 2018

Supervisors Mawhinney and Zajac moved the above appointments. ADOPTED by acclamation.

9.A. Proclaiming May 2018 Treatment Court Month

Resolution No. 18-5B-020

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of May, 2018, does hereby declare that a "Treatment Court Month" be established during the month of May 2018.

Supervisors Hawes and Knudson moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Correctional Officer Mary K. Vukovich

Resolution No. 18-5B-021

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of May, 2018, does hereby recognize Correctional Officer Mary K. Vukovich for her over 17 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Mary K. Vukovich along with best wishes for the future.

Supervisors Knudson and Owens moved the above resolution. ADOPTED by acclamation.

9.C. To Recognize May 2018 as Aging and Disability Resource Center Month

Resolution No. 18-5B-022

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of May, 2018, does hereby recognize May 2018 as Aging and Disability Resource Center month.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Aging and Disability Resource Center of Rock County for their dedication to the well-being and independence of Rock County's older adults and adults with disabilities.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

9.D. To Recognize Elizabeth Austin

Resolution No. 18-5B-023

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of May, 2018 does hereby recognize Elizabeth Austin for her 38 years of service and extend best wishes to her in her future endeavors.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

10. Supervisor Richard introduced Resolution, *Amending County Board Rule I.B.*

11.A. Diversity and Inclusion

Marc Perry gave insight into the work being done in striving for a diverse and inclusive environment in all levels of Rock County government.

11.B. Capital Improvement Plan

Nick Osborne gave a report on the capital improvement plan covering 2019-2023.

Supervisor Knudson left the meeting.

12. A.1. Amending the 2018 Veterans Services Budget Resolution No. 18-5B-024
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of May, 2018, does hereby amend the Veterans Services 2018 budget as follows:

Account/Description	Budget at 01/01/2018	Increase (Decrease)	Amended Budget
Source of Funds			
38-3800-0000-46000			
Veterans Donation Trust	6,500	4,500	11,000
Use of Funds			
38-3800-0000-64904			
Sundry Expense	6,500	4,500	11,000

Supervisors Richard and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Thomas, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Beaver, Davis, Knudson, Yeomans and Sweeney were absent. AYES – 24. NOES – 0. ABSENT – 5.

12. B.1. Awarding the Contract for Concrete Work at Various Locations Resolution No. 18-5B-025
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of May, 2018 does hereby approve and authorize awarding a contract in the amount of \$44,108.00 to Valia Excavating LLC of Fort Atkinson, WI.
 BE IT FURTHER RESOLVED, that a \$2,500.00 contingency also be approved to cover any possible unforeseen items.

Supervisors Brill and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Thomas, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Beaver, Davis, Knudson, Yeomans and Sweeney were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.C. Recognizing UW – Rock County as University of Wisconsin – Whitewater at Rock County

Resolution No. 18-5B-026

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of May, 2018, recognize that one UW – Whitewater absorbs UW – Rock County, UW – Rock County shall be known as the University of Wisconsin – Whitewater at Rock County.

Supervisors Richard and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Thomas, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Beaver, Davis, Knudson, Yeomans and Sweeney were absent. AYES – 24. NOES – 0. ABSENT – 5.

Proceedings of the Rock County Board of Supervisors
May 24, 2018

13. Adjournment

Supervisors Bussie and Owens moved to adjourn at 7:23 p.m. to Thursday, June 14, 2018 at 6:00 p.m.
ADOPTED by acclamation.

A handwritten signature in black ink, appearing to be 'L. Tollefson', written in a cursive style.

Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.